

MANAGED HEALTH CARE IMPROVEMENT TASK FORCE

[This Task Force is established pursuant to legislation passed by an overwhelming majority in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system.]

BUSINESS MEETING

Friday, November 21, 1997
8:30 A.M. until 8:00 P.M.*

1201 K Street [Chamber of Commerce Building]
12th Floor Conference Room
Sacramento, California

REVISED AGENDA:

- I. CALL TO ORDER** [Chairman Alain Enthoven, PhD]
- II. ROLL CALL AND DECLARATION OF A QUORUM** [5 minutes]
- III. OPENING REMARKS** [Chairman Enthoven] [25 minutes*]
 - C. Executive Director's Report** [Philip J. Romero, PhD]
 - 1. Staff Presentation of the Findings from the Task Force Public Survey
- IV. CONSENT ITEMS** [5 minutes]
 - D. August 7, 1997 Meeting Minutes**
- I. ACTION ITEMS** [5 hours*]
 - E. Discussion/Adoption of a proposed amendment to Task Force Standing Rule No. 4 regarding voting procedures.**
 - F. Adoption of the Standardization of Benefits paper's Findings and Recommendations Section¹.**
 - G. Adoption of the Expanding Consumer Choice paper's Findings and Recommendations Section¹.**
 - H. Adoption of the Managed Care's Impact on Quality, Access and Cost paper.²**
 - I. Adoption of the Health Industry Profile paper.¹**
- VI. DISCUSSION ITEMS** [4.5 hours*]
 - F. Discussion of the Provider Incentives paper³.**
 - G. Discussion of the Academic Centers and Health Professions Education paper.**
 - H. Discussion of the Physician-Patient Relationship paper.**
 - I. Discussion of the Regulatory Organization paper.**

- I. PUBLIC COMMENT**[Comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided. In order to ensure everyone wishing to speak before the Task Force has an opportunity to do so, we ask that all testimony be concise].

II. ADJOURNMENT[Chairman Enthoven]

Prepared: November 12, 1997

NOTES:

* These times are approximate.

¹ These papers were discussed by the Task Force at its October th28 meeting and were revised to incorporate comments made by members and the public.

² This paper was discussed by the Task Force at its October th10 meeting and was revised to incorporate comments made by members and the public.

³ These papers were scheduled for discussion at the October th28 meeting, but were moved by the Chairman, without objection, to the November th21 meeting due to time constraints.

- Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.
- Information regarding Managed Health Care Improvement Task Force meetings and copies of adopted meeting minutes may be obtained by: 1) accessing the Task Force Web page at <http://www.chipp.cahwnet.gov/mctf/front.htm>; 2) writing the Task Force Administrative Assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814; or 3) calling (916)324-1711.